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**Facsimile Cover Sheet**

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To: FIO Nakakuni  
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From: Eric Seitz  
Subject: Gary Rodrigues  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**EXHIBIT 7**

**Original to follow:** ( ) Yes ( ) No

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Attorneys for Defendant  
Gary W. Rodrigues

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,	)	CR. NO. 01-00078 DAE
	)	
Plaintiff,	)	STIPULATION RE GARNISHMENT
	)	OF FUNDS AND ORDER
vs.	)	
	)	
GARY W. RODRIGUES, et al,	)	
	)	
Defendants.	)	
	)	

STIPULATION RE GARNISHMENT OF FUNDS

IT IS HEREBY STIPULATED AND AGREED, by and between

the parties hereto, through their respective undersigned attorneys, that the First Hawaiian Bank, as depository for pension funds for Defendant Gary W. Rodrigues, shall be instructed immediately upon receipt of this Stipulation and Order to establish two separate IRA accounts in the name of Gary W. Rodrigues and deposit the sum of \$428,103.63 into one of the two accounts to be held thereafter by First Hawaiian Bank and be dispersed, with accrued interest thereupon, at such time as the Court shall order, only to the Clerk of the United States District Court and thereupon applied to the fines and restitution ordered herein.

IT IS FURTHER STIPULATED AND AGREED that any portion of the pension funds referred to above shall not be dispersed or paid to Defendant Rodrigues or anyone else without the Court's prior written direction.

IT IS FURTHER STIPULATED AND AGREED that any other pension accounts or funds in which Defendant Rodrigues' may have any interest, in excess of \$428, 103.63, shall not be and are not subject to garnishment by the government in this matter and may be dispersed as Mr. Rodrigues shall direct.

IT IS FURTHER STIPULATED AND AGREED that in the event Defendant Rodrigues is able to satisfy all or some portions of the fines and restitution ordered herein from other sources, equivalent amounts of the pension funds held pursuant to this Stipulation and Order may become subject to release to him as the Court may allow.

IT IS FURTHER STIPULATED AND AGREED that all funds previously garnished by the government herein shall be released and returned to Defendant Rodrigues except for the amount of \$10,100 as and for special assessments which shall be deducted and paid therefrom.

DATED: Honolulu, Hawaii, May \_\_\_\_\_, 2004.

\_\_\_\_\_  
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Attorneys for Defendant  
Gary W. Rodrigues

\_\_\_\_\_  
FLORENCE T. NAKAKUNI  
Assistant U.S. Attorney

Attorney for Plaintiff  
United States of America

ACCEPTED AND APPROVED:

\_\_\_\_\_  
FIRST HAWAIIAN BANK

UNITED STATES OF AMERICA VS. GARY W.  
RODRIGUES, ET AL; CR. NO. 01-00078 DAE;  
STIPULATION RE GARNISHMENT OF FUNDS AND  
ORDER

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APPROVED AND SO ORDERED:

CHIEF UNITED STATES DISTRICT JUDGE

UNITED STATES OF AMERICA VS. GARY W.  
RODRIGUES, ET AL; CR. NO. 01-00078 DAE;  
STIPULATION RE GARNISHMENT OF FUNDS AND  
ORDER

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